

WEST HAVEN
SPECIAL SERVICE DISTRICT

4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes

VICE CHAIRMAN: Ted Smith

Brian Melaney, Mayor

Jamie Williams, District Recorder

Kirk Nalder

Dennis Dallinga

Dawnell Musselman

Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD

SPECIAL MEETING NOTICE and AGENDA

AS FOLLOWS

August 21, 2013

Notice is hereby given that the West Haven Special Service District will hold a Special Board Meeting on the 21st day of August, 2013 @ 4150 South 3900 West, West Haven, beginning promptly at 7:00 p.m.

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Kirt Nalder
3. **EXECUTIVE SESSION:** Pursuant to the provisions of Section 52-4-5(1)(a)(iv) to discuss the purchase, exchange, or lease of real property.
4. **ACTION ON EXECUTIVE SESSION:** Action as deemed necessary
5. **ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance